

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - MAYOR'S CONFERENCE ROOM  
TUESDAY, NOVEMBER 16, 1999  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 2, 1999; THURSDAY, NOVEMBER 4, 1999 AND TUESDAY, NOVEMBER 9, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30am**        **SPECIAL PERMIT NO. 172, WIRELESS COMMUNICATIONS TOWER AT 126<sup>TH</sup> & W. HOLDREGE STREET** - Mike DeKalb, Planning Department
  
- 4**      **9:00am**        **WIRELESS PERSONNEL COMMUNICATIONS RESOLUTION -** Dave Johnson, Deputy County Attorney; Steve Huggenberger, Assistant City Attorney
  
- 5**      **9:30am**        **PHARMACY REQUEST FOR PROPOSALS** - Kathy Smith, Purchasing Department
  
- 6**      **10:00am**       **ECONOMIC DEVELOPMENT LOAN REQUEST FOR U.S. FOODS (AIRPARK)** - Troy Gagner, Economic Development Coordinator
  
- 7**      **10:30am**       **F<sup>3</sup> CONFERENCE EXPENSES** - Denise Bulling, F<sup>3</sup> Project Deputy Director
  
- 8**                    **ACTION ITEMS**
  - a.      Microcomputer Request from Juvenile Probation from the Microcomputer Fund
  - b.      Microcomputer Request C#99305 from Corrections, \$694.25 from the Inmate Benefit Fund for a Computer for Inmates Working on GED
  
- 9**                    **CONSENT ITEMS**
  - a.      Vacation Request from Mike Thurber for Wednesday, December 1 through Friday, December 3, 1999

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**ADMINISTRATIVE OFFICER REPORT**

- a. County Board/City Council Office Renovation
- b. Agenda for Joint Meeting with Douglas & Sarpy County Boards
- c. Surplus Land (Lot 11)
- d. Parking
- e. Workforce Development Council Appointment

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Parks & Recreation Advisory Board - Workman
- b. Joint Budget Committee - Campbell, Steinman
- c. General Assistance Monitoring Committee - Campbell, Steinman
- d. Public Building Commission - Campbell, Hudkins
- e. Visitors Promotion Committee - Steinman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. District Energy Corporation - Tuesday, November 16, 1999 at 12:00 p.m., at Lincoln Electric System - Heier, Hudkins
- b. Board of Health - Tuesday, November 16, 1999 at 6:30 p.m., at 3119 "O" Street - Hudkins
- c. Juvenile Justice Facility Update - Wednesday, November 17, 1999 at 11:30 a.m., at the County-City Building, Room 113 - All Commissioners
- d. Community Mental Health Center Advisory Committee - Wednesday, November 17, 1999 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman
- e. Joint Meeting with Douglas and Sarpy County Boards of Commissioners - Thursday, November 18, 1999 at 8:30 a.m., at the County-City Building, Room 113 - All Commissioners
- f. Lancaster Manor Advisory Committee - Thursday, November 18, 1999 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- g. Master Plan Steering Committee - Thursday, November 18, 1999 at 1:00 p.m., at the County-City Building, Room 206 - Hudkins
- h. City-County Common - Friday, November 19, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. Public Input Meeting re: South Salt Creek Neighborhood Enhancements and Transportation Improvements Your Vision 2002 and Beyond - Tuesday, November 16, 1999 at 6:30 p.m. at Park Middle School, 855 S. 8<sup>th</sup> Street
- b. 1999 Star Tran Holiday Light Tours - Wednesday, December 8; Friday, December 10; Wednesday, December 15; Friday, December 17 or Tuesday, December 21 (Contact Kitty at 441-8469 to reserve seats.)

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 16, 1999**

- a. Reappointment of Dan Nolte to Sheriff's Merit Commission

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**EMERGENCY ITEMS AND OTHER BUSINESS**